

COUNTY OF MAUI
DEPARTMENT OF FIRE & PUBLIC SAFETY
200 DAIRY ROAD
KAHULUI, HI 96732
PHONE: 270-7560

RECEIVED

2023 JAN 12 AM 9:25

FIRE AND PUBLIC SAFETY COMMISSION MEETING

(All meeting materials are available at: <https://www.mauicounty.gov/DocumentCenter/Index/5462>)

Thursday, January 19, 2023
10:00 A.M.

Meeting Site:
Online Only

Phone Testimony: 1.408.915.6290, Meeting Code: 493 269 548

Video Testimony: Log on to <https://bluejeans.com> and enter meeting code

Physical Location: Admin Conference Room 200 Dairy Road Kahului, HI 96732

*Subject to change without notice. Visit mauicounty.us for more information

Members: Kyle Ginoza (Chair), Lisa Vares (Vice Chair), Dwight Burns, Punahale Alcon, Max Kincaid Jr., Makalapua Kanuha, Gordon Gillis, Dale Parsons, and Gerald Matsui

AGENDA

I. CALL TO ORDER.

II. ROLL CALL.

III. APPROVAL OF MINUTES.

a. Meeting on November 17, 2022

IV. PUBLIC TESTIMONY ON AGENDA ITEMS.

Members of the public are welcome to testify about any agenda item either at an appointed time in the agenda, or at any other appropriate time during the meeting until the meeting concludes.

V. MAUI EMERGENCY MANAGEMENT AGENCY.

Director's Report on Activities for December 2022

- a. Administrative
- b. Planning.
- c. Preparedness.
- d. Training & Exercises.
- e. Response.

VI. FIRE DEPARTMENT.

- a. Maui Fire Department Informational Reports for December 2022.
 - i. Number of Incidents for the Month.
 - ii. MFD Training Report listing all Training Conducted.
 - iii. Monthly Update
 - iv. Kahuola Award Nomination

**FIRE & PUBLIC SAFETY COMMISSION
MEETING – AGENDA
January 19, 2023**

- b. Fire Chief.
 - i. Department Highlights.
 - ii. County Council and Mayor Interaction
 - iii. Other County Departments / State of Hawaii Interaction
- c. Deputy Fire Chief
 - i. Department Interviews and Promotions
 - ii. Department Improvement Committee Update
 - iii. Apparatus and Equipment Committee
 - iv. Union(s) Interaction
 - v. Transmittals from the Public
- d. Assistant Chief of Operations
 - i. Major Incident Summary
 - ii. MFD Bureau Updates:
 - 1. Ocean Safety
 - 2. Training
- e. Assistant Chief of Support Services
 - i. MFD Bureau Updates:
 - 1. Fire Prevention Bureau
 - 2. Health & Safety
 - ii. CIP/Major Facility Project Highlights
- f. Guest Presenter: Captain Peter Vanderpoel
 - i. Topic: Rescue Ropes Program

NEXT MEETING DATE AND TIME.

**February 16, 2023
Via BlueJeans
10:00 AM**

VII. ADJOURNMENT.

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

IF YOU REQUIRE SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE MEETING (I.E., LARGE PRINT, AUDIO-TAPED TEXT, SIGN LANGUAGE INTERPRETER, HANDICAPPED-ACCESSIBLE PARKING, ETC.), PLEASE CONTACT THE FIRE & PUBLIC SAFETY COMMISSION SECRETARY RICHELLE WAKAMATSU AT (808) 270-7560. SPECIAL ACCOMMODATION REQUESTS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING, REQUESTS RECEIVED AFTER THE DEADLINE MAY NOT BE MET. IN SOME CASES, SPECIAL ACCOMMODATION REQUESTS MAY NOT BE POSSIBLE EVEN IF REQUESTS ARE MADE BY THE DEADLINE.